

CITT
CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Wednesday, May 31, 2006
Stephen P. Clark Center
111 N.W. 1st Street
Board of County Commission Chambers
2 p.m.

AGENDA

1. ROLL CALL
2. SWEARING IN OF CITT MEMBER
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT), APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN TROPICAL ELECTRIC, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT NW 102 AVENUE AND NW 58 STREET IN COMMISSION DISTRICT 12 - IN THE AMOUNT OF \$147,400 FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX - PROJECT - CICC 7360-0/08 RPQ NO. 20050173 **(PUBLIC WORKS DEPARTMENT-BCC LEGISLATIVE FILE NO 060701)**

03/20/06 ***Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 8 – 0)***

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT), APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN MAGESCO, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 112 STREET AND HAMMOCKS BOULEVARD-IN THE AMOUNT OF \$181,199.70 FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX - PROJECT NO. CICC 7360-0/08 RPQ. NO. 20050167 **(PUBLIC WORKS DEPARTMENT-BCC LEGISLATIVE FILE NO 060736)**

03/20/06 ***Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 8 – 0)***

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER BETWEEN PALM ENGINEERING GROUP, INC., AND MIAMI-DADE COUNTY FOR A PTP TRAFFIC SIGNAL INSTALLATION PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENTS ALONG SW 72 AVENUE, FROM SW 40 STREET TO SW 20 STREET-IN THE AMOUNT OF \$47,532.72 FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX - PROJECT NO. 20040334 (**PUBLIC WORKS DEPARTMENT-BCC LEGISLATIVE FILE NO 060705**)

03/20/06

***Forwarded with a favorable recommendation by the Project and
Financial Review Committee (Passed 8 – 0)***

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040350 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 264 STREET, FROM US-1 TO SW 137 AVENUE, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$164,523.76 (**PUBLIC WORKS DEPARTMENT-BCC LEGISLATIVE FILE NO 060951**)

04/19/06

***Forwarded with a favorable recommendation by the Project and
Financial Review Committee (Passed 4 – 0)***

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN A&P CONSULTING TRANSPORTATION ENGINEERS CORP., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040330 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG NW 37 AVENUE, FROM N. RIVER DRIVE TO NW 79 STREET, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$700,665.76 (**PUBLIC WORKS DEPARTMENT-BCC LEGISLATIVE FILE NO 060948**)

04/19/06

***Forwarded with a favorable recommendation by the Project and
Financial Review Committee (Passed 4 – 0)***

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN KIMLEY-HORN AND ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040348 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 216 STREET, FROM SW 127 AVENUE TO THE FLORIDA TURNPIKE, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$441,378.74 (**PUBLIC WORKS DEPARTMENT-BCC LEGISLATIVE FILE NO 060944**)

04/19/06 ***Forwarded with a favorable recommendation by the Project and
Financial Review Committee (Passed 4 – 0)***

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN THE CORRADINO GROUP, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040337 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 27 AVENUE, FROM US-1 TO BAYSHORE DRIVE, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$291,781.70 **(PUBLIC WORKS DEPARTMENT-BCC LEGISLATIVE FILE NO 060943)**

04/19/06 ***Forwarded with a favorable recommendation by the Project and
Financial Review Committee (Passed 4 – 0)***

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN SANCHEZ-ZEINALI AND ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040347 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 180 STREET, FROM SW 147 AVENUE TO SW 137 AVENUE, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$105,859.63 **(PUBLIC WORKS DEPARTMENT-BCC LEGISLATIVE FILE NO 060923)**

04/19/06 ***Forwarded with a favorable recommendation by the Project and
Financial Review Committee (Passed 4 – 0)***

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN R.J. BEHAR AND COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040349 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 176 STREET, FROM SW 107 AVENUE TO US-1, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$231,131.36 **(PUBLIC WORKS DEPARTMENT-BCC LEGISLATIVE FILE NO 060922)**

04/19/06 ***Forwarded with a favorable recommendation by the Project and
Financial Review Committee (Passed 4 – 0)***

- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN BCC ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040346 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 136 STREET, FROM SW 149 AVENUE TO SW 139 COURT, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$266,124.25 **(PUBLIC WORKS DEPARTMENT-BCC LEGISLATIVE FILE NO 060937)**

04/19/06 ***Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 4 – 0)***

- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN CEB CONSTRUCTION, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20050222 ENTITLED ADA SIDEWALK COMPLIANCE, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$564,750 **(PUBLIC WORKS DEPARTMENT-BCC LEGISLATIVE FILE NO 060942)**

04/19/06 ***Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 4 – 0)***

- L. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN JULIANA ENTERPRISES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20060004 ENTITLED COUNTYWIDE ROADWAY LIGHTING CONSTRUCTION, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$889,350 **(PUBLIC WORKS DEPARTMENT-BCC LEGISLATIVE FILE NO 060940)**

04/19/06 ***Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 4 – 0)***

- M. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD) IN THE AMOUNT OF \$7,578,750 FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$2,132,795 **(DEPARTMENT OF PROCUREMENT MANAGEMENT-BCC LEGISLATIVE FILE NO. 061142 and 060673)**

3/20/06
4/19/06

***Forwarded with a favorable recommendation by the Project and
Financial Review Committee (Passed 8 – 0)***

- N. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, AND WAIVING COMPETITIVE BIDDING PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) IN THE AMOUNT OF \$3,273,054 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$1,538,583 **(DEPARTMENT OF PROCUREMENT MANAGEMENT-BCC LEGISLATIVE FILE NO. 060987)**

4/19/06 ***Forwarded with a favorable recommendation by the Project and
Financial Review Committee (Passed 4 – 0)***

- O. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A FIVE-YEAR, \$3 MILLION AGREEMENT WITH BEHAVIORAL SCIENCE RESEARCH CORPORATION, ETC INSTITUTE, KELLEY SWOFFORD ROY, INC., NORTHWEST RESEARCH GROUP, INC., PMG ASSOCIATES, INC., SCHULMAN, RONCA & BUCUVALAS, INC., AND THE CORRADINO GROUP, INC. TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX IN THE AMOUNT OF \$870,000, TO OBTAIN TRANSIT MARKET RESEARCH SERVICE, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS. Q84A, Q84B, Q84C, Q84D, Q84E, Q84F AND Q84G **(DEPARTMENT OF PROCUREMENT MANAGEMENT-BCC LEGISLATIVE FILE NO. 060763)**

4/19/06 ***Forwarded with a favorable recommendation by the Project and
Financial Review Committee (Passed 4 – 0)***

- P. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT), APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) IN THE AMOUNT OF \$539,661.35 FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF JANUARY 2006 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX IN THE AMOUNT OF \$305,258.16 **(MIAMI-DADE TRANSIT-BCC LEGISLATIVE FILE NO. 060707)**

3/20/06

***Forwarded with a favorable recommendation by the Project and
Financial Review Committee (Passed 8 – 0)***

- Q. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$9,173.29 FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF FEBRUARY 2006 **(MIAMI-DADE TRANSIT-BCC LEGISLATIVE FILE NO. 060992)**

04/19/06 ***Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 4 – 0)***

- R. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$200,000 IN STATE FUNDS FROM ITS COMMUTER ASSISTANCE PROGRAM FOR THE CONTINUING OPERATION OF THE DADE MONROE EXPRESS TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX IN THE AMOUNT OF \$58,000 **(MIAMI-DADE TRANSIT-BCC LEGISLATIVE FILE NO. 060688)**

3/20/06 ***Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 8 – 0)***

- S. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1 MILLION IN STATE FUNDS FOR THE INSTALLATION OF NEW ESCALATORS AND CANOPIES OVER THE ESCALATORS AND STAIRWAYS AT THE METROMOVER INNER LOOP STATIONS; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$1 MILLION IN CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE SJPA **(MIAMI-DADE TRANSIT-BCC LEGISLATIVE FILE NO. 060643)**

03/20/06 ***Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 8 – 0)***

- T. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$3,747,000 IN STATE FUNDS FOR THE PURCHASE OF UP TO 23 CONVENTIONAL BUSES AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$3,747,000 IN CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE CIGP **(MIAMI-DADE TRANSIT-BCC LEGISLATIVE FILE NO. 061176)**

04/19/06 ***Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 4 – 0)***

- U. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FROM ITS TRANSIT URBAN CAPITAL AND INTERMODAL DEVELOPMENT PROGRAMS IN AN AMOUNT UP TO \$3,358,195 FOR THE DEVELOPMENT OF THE NW 7TH AVENUE TRANSIT HUB; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MIAMI-DADE TRANSIT-BCC LEGISLATIVE FILE NO. 061000)**

04/19/06 ***Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 4 – 0)***

- V. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, RETROACTIVELY AUTHORIZING THE EXECUTION OF THE FIFTH SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN HNTB CORPORATION AND MIAMI-DADE COUNTY TO RESTORE THE BUDGET AND EXTEND THE TIME TO COVER THE ACTIVITIES REQUIRED TO FINALIZE THE FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) NORTH CORRIDOR TRANSIT PROJECT AS REQUESTED BY THE FEDERAL TRANSIT ADMINISTRATION TO BE FUNDED IN FULL BY CHARTER COUNTY TRANSIT SALES SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$161,181 FUNDS **(MIAMI-DADE TRANSIT-BCC LEGISLATIVE FILE NO. 060999)**

04/19/06 ***Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 4 – 0)***

W. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1,543,000 IN STATE FUNDS FOR THE DESIGN AND CONSTRUCTION OF BUS PULL-OUT BAYS AT DESIGNATED LOCATIONS THROUGHOUT MIAMI-DADE COUNTY AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$1,543,000 IN CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE SJPA **(MIAMI-DADE TRANSIT-BCC LEGISLATIVE FILE NO. 060990)**

04/19/06 ***Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 4 – 0)***

X. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER TO MODIFY THE AGREEMENT WITH INFRASTRUCTURE MANAGEMENT GROUP, INC. FOR FINANCIAL CONSULTING SERVICES FOR THE CITT CONTRACT NO. 463 **(CITT-BCC LEGISLATIVE FILE NO. 060732)**

03/20/06 ***Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 8 – 0)***

5. CITIZEN'S COMMENTS

6. APPROVAL OF MINUTES – APRIL 26, 2006

7. ACTION ITEMS

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN KEITH AND SCHNARS, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040372 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 157 AVENUE, FROM SW 184 STREET TO SW 152 STREET, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$424,811.64 **(DEPARTMENT OF PUBLIC WORKS)**

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A \$195,684,430 AWARD OF CONTRACT NO. 407A TO OPTIMA BUS CORPORATION (OPTIMA) TO MANUFACTURE AND SUPPLY UP TO 300 SMALL, LOW FLOOR TRANSIT BUSES, WITH AN OPTION TO PURCHASE AN ADDITIONAL 300 BUSES TO A MAXIMUM OF 600 BUSES, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY WITH AUTHORITY TO EXERCISE OPTIONS ESTABLISHED THEREUNDER - TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX IN THE AMOUNT OF \$156,547,544 **(MIAMI-DADE TRANSIT-BCC LEGISLATIVE FILE NO 060739)**

03/20/06

Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 8 – 0)

**At the request of Member Wilde with Mayor Zilber in agreement the item is listed as an Action Item so that the Trust and the public are aware that approving this item commits approximately \$200 million in Surtax funds*

8. REPORTS-Staff Activity Updates

- A. Miami-Dade Transit
 - Monthly Progress Report
- B. Public Works Department
 - Monthly Progress Report
- C. OCITT
 - 1. Municipal Update – Nestor Toledo
 - 2. Community Outreach – Patrice Rosemond
 - Metrorail Research
 - 3. Contract and Financial Status Reports – Maria E. Johnson

9. OLD BUSINESS

10. COMMITTEE REPORTS

- A. Chairman's Report- Marc A. Buoniconti
 - 90-Day Report
- B. Community Outreach – Hon. Linda Zilber
 - CITT Member Photographs
- C. Project and Financial Review – Miles Moss
- D. Executive Director – Nan A. Markowitz
 - Funding a New Position to Inspect/Oversee PTP Projects

11. CITIZEN'S COMMENTS

12. NEW BUSINESS/MEMBER ISSUES

13. ANNOUNCEMENTS

- Next CITT Meeting: Wednesday, June 28, 2006 – 6 p.m.
Sunny Isles Beach City Hall Chambers
18070 Collins Avenue

14. ADJOURNMENT